

Item # _____

Moved by: _____

Seconded by: _____

Prepared by: Heidi Verbeek

Approved by: Felisa Cox
County Attorney

RESOLUTION AMENDING THE FY 2010 OPERATING BUDGET FOR A TENNESSEE COMMISSION ON CHILDREN AND YOUTH GRANT IN THE AMOUNT OF \$184,998.00 FOR THE JUVENILE ACCOUNTABILITY BLOCK GRANT FOR THE TERM OCTOBER 1, 2009 TO SEPTEMBER 30, 2010. THIS ITEM REQUIRES EXPENDITURE AND APPROPRIATION OF GRANT FUNDS IN THE AMOUNT OF \$184,998.00 AND MATCHING FUNDS FROM THE COUNTY GENERAL FUND IN THE AMOUNT OF \$3,828.00. ADDITIONAL MATCHING FUNDS IN THE AMOUNT OF \$9,003.00 ARE HEREBY APPROPRIATED FROM THE DISTRICT ATTORNEY GENERAL'S FRAUD AND ECONOMIC CRIME FUND. SPONSORED BY COMMISSIONER MIKE CARPENTER.

WHEREAS, The Shelby County Government has been awarded \$199,785.00 from the Tennessee Commission on Children and Youth to provide ninety percent of funding to develop programs designed to promote greater accountability in the juvenile justice system and to reduce recidivism; and

WHEREAS, The Shelby County Government Office of Grants Coordination and Management is serving as the coordinator of JABG programs; and

WHEREAS, Memphis and Shelby County Juvenile Court and the District Attorney's Office will conduct certain segments of the grant program; and

WHEREAS, Each responsible Shelby County department will provide matching contributions of ten percent for the segment of the program conducted by their office, with \$3,828.00 in matching funds from the county general fund and \$9,003.00 in matching funds from the District Attorney General's Fraud and Economic Crime fund.

WHEREAS, Shelby County Government will enter into a sub-award agreement with the Commission on Missing and Exploited Children (COMEC) in the amount of \$60,516.00 for additional services to administer program activities necessary to the execution compliance of this award; and

WHEREAS, COMEC will provide the required ten percent matching contribution totaling \$6,728.00 for the segment of the program conducted by the agency; and

WHEREAS, It is necessary to amend the FY 2010 Operating Budget to appropriate grant funds in the amount of \$184,998.00 00 for a nine-month period from October 1, 2009 through June 30, 2010; and

WHEREAS, Funds for the period of July 1, 2010 through September 30, 2010 will be budgeted contingent upon the approval of the FY 2011 Operating Budget by the Board of County Commissioners.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the FY 2010 Shelby County Operating Budget is hereby amended and funds are appropriated to expend Tennessee Commission on Children and Youth grant funds in the amount of \$184,998.00 per Exhibit A, which is attached hereto and incorporated herein as if fully set forth herein.

BE IT FURTHER RESOLVED, That the Position Control Budget is hereby amended as per Exhibit B, which is attached hereto and incorporated herein as if fully set forth herein.

BE IT FURTHER RESOLVED, That the County Mayor be and is hereby authorized to execute any and all documents necessary to comply with the terms and conditions for the awarding and acceptance of the aforementioned grant funds.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants to the extent of appropriations made in this resolution and to take proper credit in their accounting therefor.

Joyce Avery, Acting Mayor

Date: _____

ATTEST:

Deputy Clerk of County Commission

ADOPTED: _____

SUMMARY

I. Description of Item

This resolution amends the FY 2010 Operating Budget to expend grant funds from the Tennessee Commission on Children and Youth in the amount of \$184,998.00 for the Juvenile Accountability Block Grant for a nine-month period from October 1, 2009 through June 30, 2010. Funds for the period of July 1, 2010 through September 30, 2010 will be budgeted contingent upon the approval of the FY 2011 Operating Budget by the Board of County Commissioners.

This is a continuation of previous grants used to implement programs to reduce juvenile delinquency and increase accountability in the juvenile justice system and for juvenile offenders. The JABG allocation for this year was \$199,785.00; an increase of approximately 9% from last year's funding level. A committee comprised of the following met and determined that the County's portion would be spent on continuation programs that have been shown to be effective: Juvenile Court, Commission on Missing and Exploited Children, Boys and Girls Clubs of Greater Memphis, District Attorney General's Office, Shelby County Schools, Memphis Police Department, Crime Victims Center, City of Memphis, Tennessee Commission on Children and Youth, and Shelby County Government. The following agencies/offices were selected by the committee to receive Tennessee Commission on Children and Youth funding under JABG:

1. Juvenile Court of Memphis and Shelby County will receive \$34,452 for the expansion and enhancement of both the Greater Opportunities for Additional Learning (GOAL) Program and the Office of Clinical Services. This is achieved by using funds to provide educational and recruiting supplies, and psychological services to these programs, which will assist them in providing a better level of service to clients.
2. The Commission on Missing and Exploited Children will receive \$60,516 to aid in reducing/preventing recidivism of runaways involved in juvenile crimes/delinquency and the number of occurrences of children running away from home, and to empower juveniles with tools to make good choices. This is achieved by providing counseling services, education and information for children/families dealing with juvenile delinquent issues, and by providing referrals to the appropriate agencies for the specific problems of each juvenile.
3. The District Attorney General's Office will receive \$104,817 to aid in increasing juveniles' accountability for their behavior. This is achieved by assigning a well-trained, experienced district attorney to prosecute violent juvenile offenders.

II. Source and Amount of Funding

This grant in the amount of \$199,785 is a direct State Grant administered by the Tennessee Commission on Children and Youth to implement juvenile crime prevention programs. In addition, each responsible Shelby County department will provide matching contributions of ten percent for the segment of the program conducted by their office, with \$3,828.00 in matching funds from the county general fund and \$9,003.00 in matching funds from the District Attorney General's Fraud and Economic Crime fund. Shelby County Government will enter into a sub-award agreement with the Commission on Missing and Exploited Children (COMEC) in the amount of \$60,516.00 for additional services to administer program activities necessary to the execution compliance of this award, and COMEC will provide the required ten percent matching contribution totaling \$6,724.00 for the segment of the program it will conduct. Exhibit A outlines the expenditures of the grant for these projects.

III. Additional Information Relevant to the Approval of this Item

Grant award documentation is attached.